

**OSAGE MINERALS COUNCIL
REGULAR MEETING
FRIDAY MARCH 11, 2016 10:00 A.M.
OSAGE COUNCIL CHAMBERS
PAWHUSKA, OKLAHOMA**

(Please sign our quest sheet & Silence your cell phones. Thanks!)

AGENDA

Subject to change

- 1. Call to order – Welcome by Chairman Waller**
- 2. Opening prayer and Reading of Deceased Osages**
- 3. Roll call**
- 4. New Business**
 - A. CEP**
 - B. Ronald Wilson – sandy soil permit**
 - C. Daniel Dean – sandy soil permit**
 - D. Hayes case discussion – Stephanie Erwin**
- 5. EXECUTIVE**
- 6. Old Business**
 - A. Warrior Exploration and Production -**
 - B. Payment to attorney – Cynthia Boone**
- 7. Committee Reports**
- 8. Adjournment**